

MEETING SUMMARY
City of Flagstaff
AIRPORT COMMISSION

JULY 9, 2009
NOON



I. CALL TO ORDER

Chair Coleman called the meeting to order at 12:08 p.m.

II. ROLL CALL

On roll call, the following were present:

Commission:

Chair Coleman
Vice Chair Kraft
Commissioner Galli
Commissioner Keegan
Commissioner McMullen

Staff:

John Lauher, Airport Director
Jill Stottlemire, Admin. Specialist
Paul Dingwell, OPS Supv.
Joe Haughey, Councilmember

Public:

Josh Brunner, Wiseman Aviation

III. CONSIDERATION OF MINUTES: REGULAR COMMISSION MEETING OF JUNE 11, 2009

Motion was made by Vice Chair Kraft to approve the minutes as submitted.
Motion was seconded by Commissioner Keegan. Motion passed unanimously.

IV. PUBLIC PARTICIPATION/INPUT

No public present at this meeting.

V. STAFF REPORTS

- A. ENPLANEMENTS, TOWER OPERATIONS & FUEL FLOWAGE
Discussion item only. No action taken.
- B. AIRPORT PROJECT UPDATE
Discussion item only. No action taken.

VI. FBO REPORT

Discussion item only. No action taken.

VII. AGENDA/ACTION ITEMS AND TIME/DATE FOR NEXT MEETING

The Airport Commission August 2009 meeting was canceled. The next scheduled meeting is September 10, 2009 at noon, held in the Airport Terminal Conference Room.

Proposed Agenda Discussion/Action Items are:

- A) Airport Open House for 2010
- B) Improvements to the Airport Terminal Loop Road

VIII. INFORMATION ITEMS

Discussion item only. No action taken.

IX. ADJOURNMENT

Motion was made by Commissioner Galli to adjourn the meeting at 1:17 p.m.

Motion was seconded by Commissioner McMullen. Motion passed unanimously.